

MINUTES of a meeting of the Te Kauwhata Community Committee held at St John's Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 3 AUGUST 2022** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cllr JD Sedgwick
Mr J Cunningham
Mr T Hinton
Mr B Weaver
Mrs A van de Munckhof

Attending:

Ms Keri Davis-Miller (Resource Management Policy Team Leader)
Mr Jason Marconi (WDC)
Tofeeq Ahmed (Kainga Ora Programme Manager – Placemaking)
Kay Davis & Kelvin Tupuhi (Nga Muka)
Marlene Raumati (WDC candidate)
Martin & Lyn Glover (public)

APOLOGIES AND LEAVE OF ABSENCE

THAT an apology be received from Mr C Howells and Ms J Allport

Resolved: (Mr Cunningham/Mr Hinton)

CARRIED

TKCC2208/03

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mr Weaver)

THAT the agenda for the meeting of the Te Kauwhata Community Committee held on Wednesday 3 August 2022 be confirmed and all items therein be considered in open meeting, with the inclusion of two additional speakers (from Nga Muka and Kainga Ora) prior to agenda item 6.1.

AND THAT all reports be received.

CARRIED

TKCC2208/03

DISCLOSURES OF INTEREST

Mr Hinton advised members of the Committee that he would declare a financial conflict of interest in item 5.2 [*Works and Issues Report*]. All standard disclosures as per the Disclosure of Conflict Register stands.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Mr Hinton)

THAT the minutes of the meeting for the Te Kauwhata Community Committee, held on Wednesday, 1 June 2022, be confirmed as a true and correct record.

CARRIED

TKCC2208/03

REPORTS

Lakeside street names (Verbal)

Kay Davis from Nga Muka spoke to the cultural history and significance of the proposed Lakeside street names presented to TKCC in March 2022

Neighbourhood Playgrounds Engagement and Development Update (Verbal)

Tofeeq Ahmed from Kainga Ora gave a verbal presentation accompanied by powerpoint slide handout

Update on Variation 3 to the Proposed Waikato District Plan

Agenda Item 6.1.

Council's Resource Management Team Leader, Kerri Davis-Miller, provided an overview of Variation 3 – Enabling Housing Supply. The Community Committee was encouraged to make a submission even if they are supportive of the Variation. The Variation is to be notified on 19 August followed by a 30-day submission period. The aim of this Variation is to change the district plan to allow intensive housing in the main towns of our district. The proposal is that these changes only apply to residential zones in Huntly, Ngaaruawaahia, Pookeno and Tuakau.

Discretionary Fund Report to 30 June 2022

Agenda Item 6.2

The report was received.

Clarity has been sought on the use and expenditure of the funds that was allocated to the Te Kauwhata Community Events Committee in 2021 for the Christmas parade but could not be used since the parade did not take place due to COVID-19.

(Moved/Seconded: Mr Cunningham/Mr Hinton)

Te Kauwhata Works & Issues Report – May 2022

Agenda Item 6.3.

The report was received, and discussions were held.

- Dog Exercise Area: Tim advised that he has been in touch with both the Te Kauwhata College and the Lions Club. The community garden is completed. The Lions Club and Menshed are working together to install some of the old equipment from the Te Kauwhata Playground in the dog park. Installation is expected to happen in October/November 2022.
- Walkway at end of Blunt Road: The update from Council's Community Projects team was noted.
- Te Kauwhata Village Green Playground: HEB Construction has supplied pricing to Council. NTC has been issued to HEB Construction for the equipment so that the order can be placed. Scope has been provided for the carpark works. The next segment of works pricing schedule is being worked through. Council has been asked by the Committee to provide more information regarding the carpark works.

Te Kauwhata Domain Plan:

- Walkway and fitness trail: It was corrected that the length of the walkway and trail will be 450 metres and not 45 meters. Cost estimate for 400m is \$106k, based on \$132/m. Cr Sedgwick indicated that the \$62,000 set aside for improvements to the Domain can be rolled over if unspent.

Action:

- Mr Hinton and Mr Cunningham to assess the walkway loop location.
- Mr Hinton to then send a map to Ed McVicar (copied to Megan May) showing the precise location of the walkway
- Cr Sedgwick to meet with Ed McVicar to finalise the location of the walkway.
- Cricket Club Nets: Jason Marconi has progressed this matter after discussions with Cr Sedgwick and it was confirmed that \$25,000 is available for the project from the Blueprint funds. The Cricket Club is not an incorporated society and therefore Jeff Lyons cannot apply for the blueprint funds directly. It was resolved that \$25,000 from the North Waikato Development Fund be used as top-up funding.

Action: Jason Marconi to liaise with Council's Finance Team to ensure that \$25,000 is allocated from the North Waikato Development Fund for the cricket nets to top up the \$25,000 from the Blueprint funds.

- Outdoor Stage: Ms Grace indicated that she was not aware of needing to approach WEL Energy Trust (Shannon Clark) for seed funding for the stage. This matter is still on hold as agreed previously by all parties.
- Cameras: Mario Vodanovich was not present to provide an update.
- Community Garden: Mr Hinton reported that the garden beds have been laid by the Lions Club and that \$3000 from Council's Placemaking Budget can be used for the irrigation. A Maori herbal garden is being planned. Letters of thanks from TKCC to be written to TK Lions (installation), Barakats (donation of materials), Prashant Patel (donation of materials).

RESOLVED THAT the Te Kauwhata Works & Issues Report be received.

RESOLVED THAT \$25,000 be allocated from the North Waikato Development Fund for the completion of the cricket nets. TKCC2208/03

Resolved: (Mrs van de Munckhof/Mr Cunningham)

Councillor's Report

Agenda Item 6.4

Cr Sedgwick provided an update/reported on the following items:

- Three Waters Better Off Funding Application by Council
- Freedom Camping Bylaw
- Road Closure for Motorsport Policy
- Grass Verge Policy
- Plaques, Memorials and Monuments Policy
- Meet the candidate evening taking place on 14 September 2022.

Resolved: (Mr Hinton/Mr Weaver)

Chairperson's Report

Agenda Item 6.5.

- Ms Grace indicated that Mrs Allport would attend her last meeting of the Committee in September after which she will stand down. She encouraged applications for the new Committee in October.

- Ms Grace asked Jason Marconi to follow up on the A&P Show funding (\$5,000-\$6,000).

Resolved: (Cr Sedgwick/Mr Cunningham)

Other Business

Meeting closed at 9.10 pm

Minutes approved and confirmed this 10th day of August 2022.

T Grace

CHAIRPERSON

List of Actions from this Meeting

Item	Who To Action	Status
Council has been asked by the Committee to provide more information regarding the carpark works in the Te Kauwhata Playground.	Vishal Ramduny	
Domain Walkway <ul style="list-style-type: none"> Assess the walkway loop location. Final map to Ed McVicar (copied to Megan May) showing the precise location of the walkway Cr Sedgwick to meet with Ed McVicar to finalise the location of the walkway. 	Mr Hinton and Mr Cunningham Mr Hinton Cr Sedgwick	
Funding for cricket nets - Jason Marconi to liaise with Council's Finance Team to ensure that \$25,000 is allocated from the North Waikato Development Fund for the cricket nets to top up the \$25,000 from the Blueprint funds.	Jason Marconi	
A&P Show Funding - Jason Marconi to follow up on the A&P Show funding (\$5,000-\$6,000)	Jason Marconi	

<p>Clarity has been sought on the use and expenditure of the funds that was allocated to the Te Kauwhata Community Events Committee in 2021 for the Christmas parade but could not be used since the parade did not take place due to COVID-19. Toni Grace to follow up with the Te Kauwhata Events Committee.</p>	<p>Toni Grace</p>	
<p>Community Gardens: Letters of thanks from TKCC to be written to TK Lions (installation), Barakats (donation of materials), Prashant Patel (donation of materials).</p>	<p>Toni Grace/Jeanie Allport</p>	